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Attorney's Docket No. MEISS85.004APC

DECLARATION AND POWER OF ATTORNEY - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and officenship are as stated below next to my name;

I believe I am an original, joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled MULTI-LAYER LAMINATE FOR TUBES AND SIMILAR FOIL-TYPE PACKAGING HAVING AN EMBEDDED BARRIER LAYER the specification of which was filted on May 12, 2005 as Application No. 10/534,680 and was described and claimed in PCT International Application No. PCT/EP2003/010125 filed on September 11, 2003.

I hereby state that I have reviewed and understand the coments of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56;

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent, design or inventor's certificate or any PCT international application(s) listed below and have also identified below any foreign application(s) for patent, design or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed for the same subject matter having a filing date before that of the application(s) of which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

COUNTRY (OR INDICATE IF PCT)	APPLICATION NUMBER	DATE OF FILING (day, month, year)		Y CLAIMED YU.S.C. § 119
Germany	10253395.4	15/11/2002	■ YES	NOD
Germany	10260695.1	23/12/2002	YES	NOD

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below, and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose to the U.S. Patent and Tradsmark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56, which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U.S.A. Application(s)			
Application No.:	Filing Date:	Status:	
Street, Fourteenth Floor, In	rine, California 92614, Telephon	s of Knobbe, Martens, Olson & Bear LLF e (949) 760-9404, Customer No. 20,995.	
on information and belief a	re believed to be true; and furth s and the like so made are puni ted States Code and that such w	my own knowledge are true and that all states that these statements were made with the shable by fine or imprisonment, or both, utiliful, false statements may jeopardize the v	nder Section
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Full name of first inventor: Detlev School

Inventor's signature

Day 15 Month De 2 can be

Year 2005

Residence (city and country): An der Wilhalmshöhe 29, D-87463 Distrimunsried Germany

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Cideenship: German

Post Office Address: Same as above

	Page 3	Attomoy's Docket No. MEISSES.004APC
ر الم- ک	Pull name of second inventor: Ayno Bolzmidler	
	Inventor's signature <u>January</u> Day 5 Mon Residence (city and country): Hanebergstrasse 8, D-87437 Kempt Citizenship: German	
	Post Office Address: Same as above	
	Send Correspondence To: KNOBBE, MARTENS, OLSON & BEAR, LLP Customer No. 20,995	

MEISS85.004APC

PATENT

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION AND REVOCATION AND POWER OF ATTORNEY

To the Commissioner of Patents and Trademarks:

The undersigned is empowered to act on behalf of the assignee indicated below (the "Assignee"). The original assemment of the U.S. Application No. 10/534,680, filed May 12, 2005, for Letters Patent for the invention in Multi-Layer laminate for tubes and similar foul-type packaging having an EMBEDDED BARRIER LAYER from the inventors to the Assignee is being submitted herewith for recordation by the Assignment Branch. A true copy of this Assignment is attached hereto. This Assignment represents the entire chain of this invention from the inventor(s) to the Assignee. I have reviewed this Assignment, and to the best of the Assignee's knowledge and belief, the Assignee is the owner of the entire right, title, and interest in the abovereferenced application.

I declare that all statements made herein of my own knowledge are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, Fourteenth Floor, Irvinc, California 92614, Telephone (949) 760-0404, Customer No. 20,995, as its attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Parent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use Customer No. 20,995 for all communications.

Assignee: Huhtamaki Rousberg,

Zweigniederlassung der Huhtamaki Deutschland

GmbH & Co. KG

Printed Name

Address: Heinrich-Nicolaus-Str. 6. D-87671

Ronsberg Germany

1959738: 092205

Dated:

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MEISS85.004APC

ASSIGNMENT

PATENT

WHEREAS, I, (1) Detlev Schulz, a citizen of Germany, residing at An der Wilhelmshöhe 29, D-87463 Dietmannsried Germany; and (2) Arno Holzmüller, a citizen of Germany, residing at Hanebergstrasse 8, D-87437 Kempten, Germany, hereinafter referred to as Assignor (collectively if more than one inventor is listed above), have invented certain new and useful improvements in MULTI-LAYER LAMINATE FOR TUBES AND SIMILAR FOIL-TYPE PACKAGING HAVING AN EMBEDDED BARRIER LAYER, the specification of which was filed on May 12, 2005 as Application No. 10/534,680 and was described and claimed in PCT International Application No. PCT/EP2003/010125filed on September 11, 2003.

AND WHEREAS, Huhtamaki Ronsberg, Zweigniederlassung der Huhtamaki Deutschland GmbH & Co. KG with its principal place of business at Heinrich-Nicolaus-Str. 6, D-87671 Ronsberg Germany (hereinafter referred to as Assignee) desires to acquire the entire right, title, and interest in and to the said improvements with respect to the United States of America, its territories and possessions.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor hereby acknowledges that it has sold, assigned, transferred and set over, and by these presents does hereby sell, assign, transfer and set over, unto Assignee, its successors, legal representatives and assigns, the entire right, title, and interest in the United States of America, and its territories and possessions in, to and under said improvements, and any Patent Applications in the United States of America and all divisions, renewals and continuations thereof, and all Patents of the United States of America which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions; and Assignor hereby authorizes and requests the Commissioner of Patents of the United States of America to issue all Patents for said improvements to Assignee, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND ASSIGNOR HEREBY covenants and agrees that it will communicate to Assignee, its successors, legal representatives and assigns, any facts known to it respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid Assignee, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in the United States of America.

IN TESTIMONY WHEREOF, Assignor intending to be logally bound has hereunto affixed its signature.

This 15 day of 22005 2005

Signature of Detlev Schulz

Dame, MARTIN HALLOW



Appln. No. 10/534,680

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This 15. day of Dejember, 2005

Attorney's Docket No: MEISS85.004APC

Signature of Arno Holzmüller

Witness:

Vane: Joadim Friebe

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